

# CITY OF ALTON NOTICE & AGENDA REGULAR MEETING TUESDAY, NOVEMBER 10, 2020 VIRTUAL MEETING NOTICE

NOTICE IS HEREBY GIVEN in accordance with Texas Government Code §551.125 and §551.045(a), b (1) (2) (c), that on the 10<sup>h</sup> day of November 2020, the Alton City Commission will hold a Regular Meeting at 7:30 P.M. via Zoom Video Conference. Further, in accordance with the Order of the Office of the Texas Governor issued March 16, 2020, there exists a necessity for a virtual meeting in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting; however, there will be a broadcast of the meeting via https://www.facebook.com/CityofAltonTXGovt/

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank you.

The agenda includes the following listed items:

# I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

# II. <u>INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG</u>

## III. <u>CERTIFICATION OF POSTING</u>

### IV. PUBLIC COMMENT

The public will be permitted to offer public comment via email at <u>baudelia.rojas@altontx.gov</u> up to ten minutes before the start of the meeting (7:20 PM).

### V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 27, 2020.

#### VI. NEW BUSINESS

- 1. Approve the investment report of the 3<sup>rd</sup> quarter of 2020 according to the Public Funds Investment Act.
- 2. Discuss and consider approval of Resolution 2020-19, approving the engagement of bond counsel services with the J. Ramirez Law Firm; and other matters in connection therewith.
- 3. Discuss and consider the approval of the sale of land to TxDOT related to East FM 676 Road Improvement Project for TxDOT parcels 35, 94, 97, 100, 134 and 158; authorizing the City Manager to sign all necessary documents.
- 4. Discuss and consider canceling the City Commission meeting of November 24, 2020.

5. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

### VII. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

# VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

## IX. <u>CITY MANAGER'S REPORT</u>

## X. ADJOURNMENT

NOTE: If during the course of the meeting, the Commission should determine that a closed or Executive Session is required, then such closed or Executive Session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or Executive Session will be given after the commencement of the meeting covered by this Notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

#### CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of Alton City Council is true and correct; and that I posted such Notice on the Bulletin Board at City Hall, 509 S. Alton Blvd., Alton, Texas and on the City Website at <a href="www.alton-tx.gov">www.alton-tx.gov</a> which are places convenient and readily accessible to the general public at all times, and said Notice was posted November 6, 2020 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in accordance with the Texas Open Meetings Act (Texas Government Code §551.041 - §551.050).



CITY OF ALTON

Baudelia Rojas CPM, TRMC|CMC City Secretary